

# Agenda

**BOARD OF LEWIS COUNTY COMMISSIONERS COMMISSION MEETING**  
**MONDAY, January 5, 2015**  
**10:00 AM**  
**COMMISSIONER'S MEETING ROOM**

***ALL MEETINGS ARE SUBJECT TO RESCHEDULING***

**CALL TO ORDER:** Chair Edna J. Fund  
**DETERMINATION OF QUORUM**  
**FLAG SALUTE**

**APPROVAL OF MINUTES:** December 22, 2014

**PUBLIC COMMENT (LIMITED TO 3 MINUTES PER PERSON)**

***NOTICE: Unless otherwise noted, oral public comment will be received during regularly scheduled Commissioners' meetings until 10:10 a.m. Written public comments may be submitted to the Commissioners on agenda or non-agenda items (excluding public hearing and bid award items) at any time following publication of the meeting agenda and before adjournment of the Commissioners' board meeting.***

## **AGENDA**

- Notice
- Consent
- [Hearing: Ordinance 1257 Adding a new Chapter to Title 10 of the LCC Enumerating Exceptions of Marking County Vehicles.](#)

### **Notice**

1. [Notice: Establishment of 2015 county road construction projects by County Forces. Resolution No. 15-001](#)

### **Consent**

2. [Resolution No. 15-002 Approval of Warrants for payment.](#)
3. [Resolution No. 15-003 Cancellation of Warrants.](#)
4. [Resolution No. 15-004 Designating Time and Location of Tax Foreclosure Sale.](#)
5. [Resolution No. 15-005 Approving an Inter-agency Agreement with Washington State University for the Delivery of Outreach Education Programming.](#)
6. [Resolution No. 15-006 Contract between Lewis County Coroner's Office and Northwest Forensic Pathologists, P.S.](#)
7. [Resolution No. 15-007 Contract between Lewis County Coroner's Office and Brown and Sticklin Funeral Homes.](#)
8. [Resolution No. 15-008 Approve Contracts with Community Allied Behavioral Health, True North ESD 113, Eugenia Center, and Fresh Start for Drug and Alcohol Treatment and Prevention Services.](#)

9. [Resolution No. 15-009 Appointing Larry Mason as an Alternate Member to the Veterans' Advisory Board.](#)
10. [Resolution No. 15-010 Appointing Michael Mahoney to the Lewis County Planning Commission.](#)

## CALENDAR

### MEETINGS AND APPOINTMENTS WEEK OF January 5, 2015

*ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING*

#### **MONDAY, January 5, 2015**

8:30 am	*BOCC Wrap-Up
10:00 am	*BOCC Meeting
11:00 am	*Update with EDC
12:00 noon	Toastmasters
3:30 pm	Drug Court Graduation, Superior Court
5:30 pm	Republican Central Committee
6:00 pm	Toledo City Council

#### **TUESDAY, January 6, 2015**

1:30 pm	*Update with Health and Social Services
2:30 pm	*Update with Central Services
3:00 pm	*Update with Risk
7:00 pm	Pe Ell Town Meeting

#### **WEDNESDAY, January 7, 2015**

8:30 am	*Directors Update
10:00 am	*Staff Meeting
2:00 pm	*Update with Prosecutors
3:00 pm	*RSN Follow Up Meeting
6:30 pm	Farm Bureau

#### **THURSDAY, January 8, 2015**

12:00 noon	Elected Brown Bag Lunch
------------	-------------------------

#### **FRIDAY, January 9, 2015**

9:00 am	*Mayors Meeting
10:00 am	Lewis County Seniors
2:00 pm	Judge Michael Roewe Retirement Reception

#### **SATURDAY, January 10, 2015**

#### **SUNDAY, January 11, 2015**

4:00 pm	Sheriff Mansfield Retirement Party
---------	------------------------------------

**\*Official BOCC Meetings (if schedule allows, meetings times may be adjusted)**